



**SCOTTSDALE BOARD OF ADJUSTMENT
KIVA-CITY HALL
3939 DRINKWATER BOULEVARD
SCOTTSDALE, ARIZONA**

WEDNESDAY, JANUARY 5, 2011

STUDY SESSION MINUTES

PRESENT: Patrick Davis, Chair
Monica Lindstrom, Vice Chair
Terry Mika, Board Member
Geoffrey Kercksmar, Board Member
Robert Lemarr, Board Member
Michael De Nitto, Board Member
Jim Tomlinson, Board Member

STAFF: Louisa Garbo
Sherry Scott
Ben Moriarity

CALL TO ORDER

Chair Davis called the Board of Adjustment study session to order at 5:55 p.m.

ROLL CALL

A formal roll call was conducted confirming members present as stated above

Discussion Items

1. Administrative Items
 - Status report for next hearing
 - Annual update of Board member contact information and Personal Interest Disclosure form
 - Telephonic hearing option
2. Discussion of item(s) on the regular agenda.

Adjournment

With no further business to discuss, the study session of the Board of Adjustment adjourned at 6:06 p.m.

* Note: These are summary action minutes only. A complete copy of the meeting audio/video is available on the Board of Adjustment website at:
http://scottsdale.granicus.com/ViewPublisher.php?view_id=61